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Board Member

Gregory M. Valley
Board Member

Sacramento Metropolitan Fire District

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AGENDA **BOARD OF DIRECTORS - SPECIAL MEETING** **June 30, 2005 – 4:00 p.m.**

Administration Building – Board Chambers
2101 Hurley Way, Sacramento, CA 95825

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1. **CALL TO ORDER**
2. **PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF
PUBLIC INTEREST WITHIN DISTRICT JURISDICTION
INCLUDING ITEMS ON OR NOT ON AGENDA**
3. **Succession Planning Process – (Granados)**
PROPOSED: Discuss
4. **ADJOURNMENT**

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Posted on June 29, 2005, by:

Melissa Koehly, Legal Secretary

* No Attachment